

**Date posted: August 3, 2010 by 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF August 5, 2010**

**AGENDA**

**7:00 P.M.**

**Salute to the Flag**

**Approval of Minutes - July 22, 2010 – Town Council meeting**

**\* Consent Agenda - All items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**\*\* These items are received and filed with no other action taken.**

**Announcements:**

**1.**

**Department Head Reports:**

- 1. Police Department – May, June, July reports**
- 2. Maintenance Department – July report**
- 3. Fire Department – June report**

**Committee Reports:**

**1.**

**Requests for legal services from Town Boards, Committees and Commissions:**

**1.**

**Safety Issues:**

**1.**

**Appointments to be made at this meeting:**

**1.**

**Old Business:**

- 1. Read the Liberty Tree Proclamation**
- 2. Fire Chief recommendation on registration of rescue vehicles and receive a letter on this subject from Jack Crook, Pres. LC Volunteer Fire Dept.**
- 3. Transfer Station – continued consideration of a proposal to change the sticker program and ordinances**
- 4. Letter from Michael Schnack, President Jamestown Town Council concerning the Congress of Councils created to discuss the LNG proposal**

**New Business:**

- 1. Receive bids for Roadway Investment - Local Equity Aid Program with RI Dept. of Transportation concurrence**
- 2. Authorize the Council President to issue a proclamation celebrating the life of a local resident**
- 3. Ratify the actions of the Council President regarding the hiring of a part time maintenance laborer based on a recent solicitation for applicants**

**Board of License Commissioners:**

**1.**

**Communications:**

- 1. Letter received from William and Julie Coleman praising the actions taken by Michael Massa, Harbor Master and Charles Hall, Asst. Harbor Master regarding their boat, which had come off its mooring.**
- 2. Letter received from IAFF Local 3957 requesting permission to be allowed to host the Circle of Friends at the Public Safety Complex on August 28th from 5 pm to 7 pm**
- 3. Announcement from the RI League of Cities and Towns of the 41st Annual Dinner Meeting to be held Sept. 30, 2010**
- 4. Letter announcing the FY2011 Unified Hazard Mitigation Assistance Program offered through the RI Emergency Management Agency through FEMA's eGrants System**
- 5. Request from the Narragansett Town Manager for support of a resolution requesting the suspension of the current catch share/sector management in the Northeast implemented by the National Oceanic and Atmospheric Administration**
- 6. Request from Anita Couto d/b/a Seashore Hot Dogs to obtain a Peddlers License for her mobile cart.**
- 7. Copy of a letter to the Zoning Board by the Town Solicitor which states that he will ask the Town Council to consider whether or not outside counsel should be engaged concerning changes to the tolling**

**statutes as it may apply to local zoning cases**

**Consent Calendar:**

- 1. Copy of a Memorandum from the State Community Development Block Grant Program Staff acknowledging a notice of program amendment for the 09/18/21 grant**
- 2. Letter from the RI Emergency Management Agency confirming the closeout of the FY2007 Homeland Security Grant.**
- 3. Copy of a letter sent to Girard R. Visconti, Esq. regarding the results of recent bid proposal for Source Capture Emergency Vehicle Exhaust**

**Payment of Bills**

**Executive Session – NO –**